



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, September 8, 2014 – 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the August 25, 2014 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

- 3.11 Swearing in of Police Officer John-Erik Anderson as Village of Lincolnshire Police Sergeant

- 3.12 Proclamation Honoring the Accomplishment of the Jackie Robinson West Little League Team

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on September 8, 2014 in the amount of \$326,137.56

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of Professional Service Contract with Donohue & Associates, Inc. for Water Distribution System Modeling in the Amount of \$19,761. (Village of Lincolnshire)

- 7.2 Approval of the Purchase of Two (2) Replacement Vehicles for the Police Department at a Cost of \$51,607 via the Suburban Purchasing Cooperative (Village of Lincolnshire)

- 7.3 Consideration and Discussion of the Purchase of Digital In-Car Camera Solution and Related Equipment from WatchGuard Video, Allen, Texas at a Cost of \$68,315 (Village of Lincolnshire)

- 7.4 Consideration of Park Board Recommendation to Approve Lincolnshire Sports Association (LSA) Request to Host a Baseball Tournament at North Park, June 24-28, 2015 (Lincolnshire Sports Association)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Providing a Sixty-Day (60) Extension to the Temporary Zoning Moratorium on the Establishment and Operation of any Medical Cannabis-Related Use (Village of Lincolnshire)

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT